

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICE AGREEMENT
WITH HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP
TO PROVIDE ENVIRONMENTAL LEGAL SERVICES**

WHEREAS, resolutions 285-9.06, 95-2.07, 164-5.07, 266-8.07, 391-12.07, 185-5.08, 310-9.08, 76-2.09, 273-9.09, (117-3.10), 142-4.10, 230-8.10, 325-12.10 and 195-6.12 approved by the Township Council authorized Hoagland, Longo, Moran, Dunst & Doukas, LLP (40 Paterson Street, New Brunswick, NJ 08903) to provide Environmental Legal Counsel to assist the Township in resolving the financial liabilities with the High School soil contamination site; and

WHEREAS, the contract authorized was awarded as a professional services contract in 2006; and

WHEREAS, Hoagland, Longo, Moran, Dunst & Doukas, LLP previously agreed to be compensated for these services at a blended hourly rate of \$165.00 for partners, a blended hourly rate \$145.00 for Associates, a blended hourly rate of \$75.00 for law clerks and paralegals and reimbursable expenses outlined within the contract at an amount not to exceed \$600,000.00; and

WHEREAS, due to the unanticipated continuation of the review process in resolving the financial liabilities, it is necessary to increase the not to exceed amount by an additional \$85,000.00 for a total authorized amount of \$685,000.00; and


WHEREAS, the Chief Financial Officer certifies that an additional \$85,000.00 is available in Capital Ordinance 04-05 (Soil Remediation) Account C-04-55-C04-022-304; and

NOW, THEREFORE, BE IT RESOLVED on this 18th day of November, 2013 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to amend and the Township Clerk to witness the amendment to the agreement with Hoagland, Longo, Moran, Dunst & Doukas, LLP and increase the not to exceed amount by \$85,000.00 for a total authorized amount of \$685,000.00 with a revised contract term ending on or before February 28, 2014; and

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, hereby certifies that funds in the amount of \$85,000.00 are available in Capital Ordinance 04-05 Account C-04-55-C04-022-304. Contract C7-00018


Kala Sriranganathan
Chief Financial Officer

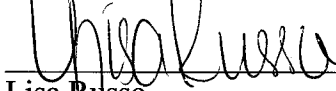
Robert Lombard
Business Administrator


Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
MAYOR WOMACK				

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of North Brunswick at a meeting duly held on the 18th day of November 2013.


Lisa Russo
Township Clerk


Hoagland, Longo...
K. Sriranganathan

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